Subject: Re: SPBID Special Meeting From: Ellen Riotto <ellen@southpark.la> Date: 05/10/2018 05:16 PM To: Robin Bieker <robin@biekerco.com>, Robert Buente <bbuente@1010dev.org>, Daniel Taban <daniel@jadeent.com>, Terri Toennies <terri@laautoshow.com>, Richard Wu <rich@dtlafamilies.com>, James Pugh <JPugh@sheppardmullin.com>, Channing Henry <channing@almadevelopment.com>, Paul Keller <pkeller@mackurban.com>, Faye Washington <faye.washington@ywcagla.org>, Terry Rubinroit <rubinroit@aol.com>, Lee Zeidman <lzeidman@staplescenter.com>, Thomas Cho <tcho@mackurban.com>, "Caster, Patrick - CHMC" <Patrick.Caster@DignityHealth.org>, Del Morais <dmorais@mackurban.com>, May Chen Tham <mc.tham@ywcagla.org>

Hi again,

We now have quorum on 5/24, 5-6pm. I just updated the calendar invite.

Thank you!

Ellen

Ellen Riotto
Executive Director
South Park BID
1100 S Flower St, #3400, Los Angeles, CA 90015 <x-apple-data-detectors://0/1>
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Sent from my iPhone

On May 10, 2018, at 4:39 PM, Ellen Riotto <<u>ellen@southpark.la</u> <<u>mailto:ellen@southpark.la></u>
> wrote:

Hi all,

Thanks for providing your availability for the next two weeks. The only date/time that we have quorum (7) is this coming Monday, May 14th 3-4pm. I'm going to send out a calendar invite now to keep that on hold, but it's my preference to try to find something a little later if possible. The other contender is Thursday, May 24th, either 4-5pm or 5-6pm. For those of you who marked that you are unavailable during those times (Bob, Patrick, Lee, Paul, Rich, and Channing), could you please take another look and see if you can make it work?

If it has to be Monday, I'll make it work. Agendas will need to go out on Saturday (48 hours in advance to comply with Brown Act).

Thank you again,

Ellen

From: Ellen Riotto <ellen@southpark.la <mailto:ellen@southpark.la> > Date: Monday, May 7, 2018 at 10:50 AM To: Robin Bieker < robin@biekerco.com < mailto: robin@biekerco.com > >, Robert Buente <bbuente@1010dev.org <mailto:bbuente@1010dev.org> >, Daniel Taban <daniel@jadeent.com</pre> <mailto:daniel@jadeent.com> >, Terri Toennies <terri@laautoshow.com</pre> <mailto:terri@laautoshow.com> >, Richard Wu <rich@dtlafamilies.com <mailto:rich@dtlafamilies.com> >, James Pugh <JPugh@sheppardmullin.com <mailto:JPugh@sheppardmullin.com> >, Channing Henry <channing@almadevelopment.com</pre> <mailto:channing@almadevelopment.com> >, Paul Keller <pkeller@mackurban.com</pre> <mailto:pkeller@mackurban.com> >, Faye Washington <faye.washington@ywcagla.org</pre> <mailto:faye.washington@ywcagla.org> >, Terry Rubinroit <rubinroit@aol.com</pre> <mailto:rubinroit@aol.com> >, Lee Zeidman <lzeidman@staplescenter.com</pre> <mailto:lzeidman@staplescenter.com> >, Thomas Cho <<u>tcho@mackurban.com</u> <mailto:tcho@mackurban.com> >, "Caster, Patrick - CHMC" <Patrick.Caster@DignityHealth.org</pre> <mailto:Patrick.Caster@DignityHealth.org> >, Del Morais <dmorais@mackurban.com <mailto:dmorais@mackurban.com> >, May Chen Tham <mc.tham@ywcagla.org <mailto:mc.tham@ywcagla.org> > Subject: Re: SPBID Special Meeting

Hi again,

Thank you to those of you who have completed the Doodle. I've added dates for next week as well to see if we can expedite this a bit.

Please provide your availability https://doodle.com/poll/vvpcki34krr5k34w for both weeks.

Thanks again,

Ellen

From: Ellen Riotto <<u>ellen@southpark.la</u> <<u>mailto:ellen@southpark.la></u> >
Date: Friday, May 4, 2018 at 4:49 PM
To: Robin Bieker <<u>robin@biekerco.com</u> <<u>mailto:robin@biekerco.com</u>>, Robert Buente
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<mailto:mc.tham@ywcagla.org> >

Members of the Board,

I'm reaching out because I'd like to schedule a Special Meeting of our Board to discuss and vote on 2019 assessments. The BID is required to submit an updated assessment database to the City Clerk's office by June 1st. Per our Management District Plan <<u>https://www.dropbox.com/s/oweb60tynt4b9p7/2017.05.26%20SP%20MDP%20FINAL.pdf?dl=0></u>, the Board has the right to increase assessments by up to 5% annually. The BID has not increased assessments for the last 2 years, and for a number of reasons (which I will briefly touch on now, but will go into more detail at the meeting), I am going to recommend an increase in 2019.

At a glance, here are the factors contributing to higher operating costs:

* Growth of both clean and safe teams

o LACC contract now includes 2 additional full-time staff, 2 Clean Team Specialists, and 4 additional corpsmembers

- o Streetplus contract has 6 additional ambassadors
- o 1 new truck
- o 2 new Segways
- o 8 new bicycles
- * LA City minimum wage increase
- * Office space needs, relocation, rent
- * Staff salaries being brought up to competitive market rate
- * Financial planning through 2022

Again, I will provide more detail into each of the above items at the meeting, and will also have a specific recommendation for the increase.

Given the June 1st deadline, I would like to schedule the meeting for the week of May 21st. By Wednesday May 16th, please complete this Doodle poll https://doodle.com/of 7 Board members is /poll/vvpcki34krr5k34w to indicate your availability. A minimum of 7 Board members is required for quorum. [Please note that just like our regular Board Meetings, a Special Meeting is subject to the Brown Act (ie. it is open to the public and notice must be given 72 hours in advance)].

Thanks in advance and please let me know if you have any questions.

Best,

Ellen

Ellen Riotto

Executive Director

<image001.png>

South Park Business Improvement District

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24/7 DISPATCH: 866-560-9346

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-Attachments:-

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